

TOWN OF WINDHAM WATER COMMISSION
Minutes of the Regular Meeting Wednesday March 9th, 2016
Windham Water Works, Conference Room

Members Present: Chairman J. Michael Callahan, Anna Hope, Diana Perkins and William Sayers

Also Present: Paul Deveny, Assistant Superintendent

Members Excused: Maxine Smith and Elizabeth Huebner, Daniel Roth

Public: None

Chairman Callahan called the Meeting to order at 6:30 PM

Approval of Previous Minutes: W. Sayers motioned to approve the Minutes from the February 10th, 2016 meeting, Seconded by D. Perkins, unanimously approved.

New Construction Charges, Review: W. Sayers motioned to approve raising the Current Service Line Installation Prices to 2016 Costs as presented (see attached), Seconded by D. Perkins, unanimously approved.

Bulk Water Rates, Review: W. Sayers motioned to approve changes to the current bulk water rate charges as presented (see attached), Seconded by A. Hope, unanimously approved.

Hosmer Mountain Tank Inspection & Cleaning: D. Perkins motioned to approve the bid from Underwater Solutions Inc to clean and inspect Hosmer Mountain Storage Tank in the sum of \$4,990.00, Seconded by W. Sayers, unanimously approved.

Superintendent's Report: P. Deveny addressed the Commission, see attachment.

Citizens & Delegations: None

W. Sayers motioned to adjourn at 7:05 PM, Seconded by M. Callahan, unanimously approved.

Minutes taken by: W. Sayers

Submitted by: P. Deveny